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2015R- 311  
**RESOLUTION**  
**of the**  
**CITY OF**  
**MINNEAPOLIS**

By Quincy

**Approving the sale of land in the vicinity of 40th St W and France Ave S to the City of Edina.**

Be It Resolved by The City Council of The City of Minneapolis:

That certain land in the vicinity of 40th St W and France Ave S, legally described as:

The Northeast Quarter of the Southeast Quarter of the Northeast Quarter of Section 7, Township 28, Range 24, Hennepin County, MN. ((PID# 07-028-24-14-0001)

be sold to the City of Edina for \$1,072,000 under a three year Contract for Deed with the subsequent Quit Claim Deed containing these covenants:

The Property shall be used solely for public park purposes, including open space, outdoor recreation, and dog park, and similar uses and facilities; storm water management facilities; and public utilities. Minneapolis residents shall have access in perpetuity to the Property on the same terms as Edina residents have access.

Be It Further Resolved that the Finance Officer be authorized to set other terms and conditions for the sale consistent with this Resolution.

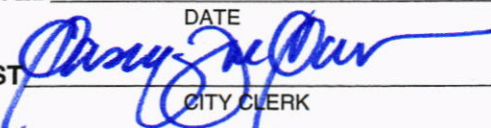
Be It Further Resolved that the proper City Officers be authorized to execute a Contract for Deed, a Quit Claim Deed, and any other necessary documents to facilitate the sale.

Be It Further Resolved that the City Council finds that this land sale has no relationship to the Minneapolis Comprehensive Plan because the property lies outside of Minneapolis city limits.

Certified as an official action of the City Council:

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender				X		
B Johnson	X						Quincy				X		
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED JUL 24 2015

ATTEST   
CITY CLERK

☒ APPROVED ☐ NOT APPROVED ☐ VETOED

MAYOR HODGES

DATE

JUL 30 2015